

SUDBURY SELECT BOARD
EXECUTIVE SESSION
TUESDAY, NOVEMBER 30, 2021
VIRTUAL MEETING

Present: Chair Jennifer Roberts, Vice-Chair Charles Russo, Select Board Member William Schineller, Select Board Member Janie Dretler, Select Board Member Daniel Carty, Town Manager Henry Hayes, Recording Secretary Deb Takacs

At 6:38 p.m., Chair Roberts called the Executive Session meeting to order.

Roll Call: Dretler-present and alone, Russo-present and alone, Schineller-present and alone, Carty-present and alone, Hayes-present and alone, Takacs-present and alone, Roberts-present and alone

Open in regular session and immediately vote to enter executive session to review, approve and possibly release executive session meeting minutes pursuant to G.L. c. 30A, § 21(a)(7) “[t]o comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements” (“Purpose 7”), citing to the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g).

July 13, 2021 Minutes:

Board Member Dretler motioned to release the July 13, 2021 minutes. Board Member Carty seconded the motion.

It was on motion 5-0; Roberts-aye, Russo-aye, Carty-aye, Dretler-aye, Schineller-aye

VOTED: To release the July 13, 2021 minutes.

October 5, 2021 Minutes:

Chair Roberts moved in the words of the motion. Board Member Dretler moved in the words of the Chair. Vice-Chair Russo seconded the motion.

It was on motion 4-0-1; Carty-abstain, Schineller-aye, Dretler-aye, Russo-aye, Roberts-aye

Voted: To approve and not release the October 5, 2021 Minutes.

Continue Executive Session pursuant to Exemption 3 (G.L. c. 30A, §21(a)(3)) - To discuss and possibly vote on strategy with respect to litigation (National Prescription Opioids Litigation Consortium).

Town Manager Hayes reviewed aspects of Opioids Settlement, informing the Board that endorsed documentation had to be submitted to Levin, Papantonio, Rafferty, Proctor, Buchanan, O’Brien, Barr & Mougey, P.A., no later than January 2, 2022.

Town Manager Hayes explained the distinction between forms 2A and 2C.

Board Member Schineller asked if Town Counsel K.P. Law, had any legal association with Levin, Papantonio, Rafferty, Proctor, Buchanan, O’Brien, Barr & Mougey, P.A., the primary litigator representing the Town of Sudbury. Town Manager Hayes responded not.

Board Member Carty motioned that the Select Board empower Town Manager Hayes to sign the Settlement Participation Form, designated as 2A; as it appears in the Executive Session Select Board meeting packet of November 30, 2021.

It was on motion 5-0; Carty-aye, Schineller-aye, Russo-aye, Dretler-aye, Roberts-aye

VOTED: That the Select Board empower Town Manager Hayes to sign the Settlement Participation Form, designated as 2A; as it appears in the Executive Session Select Board meeting packet of November 30, 2021.

Vote to close executive session and resume open session

Chair Roberts moved in the words of the motion. Board Member Dretler moved in the words of the Chair. Vice-Chair Russo seconded the motion.

It was on motion 5-0; Russo-aye, Dretler-aye, Carty-aye, Schineller-aye, Roberts-aye

VOTED: To close executive session

There being no further business, executive session was adjourned at 7:03 p.m.